

**Resolution of the Franklin County Board of Commissioners
authorizing an application to the State of Ohio to participate in the
State Capital Improvement Program**

(Sanitary Engineering)

WHEREAS, the State Capital Improvement Program provides grants and loans to local governments for the purpose of making necessary infrastructure improvements; and

WHEREAS, the grant and loan awards from the State Capital Improvement Program will allow for the extension of waterlines and associated apparatuses in the Leonard Park subdivision of Mifflin Township, serving approximately 120 residential units; and

WHEREAS, Franklin County seeks to receive financial assistance from the State Capital Improvement Program for the Leonard Park Waterline Extension Project; and

WHEREAS, Franklin County has the authority to apply for financial assistance and administer grants and loans awarded under Ohio's State Capital Improvement Program; now, therefore

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the Board authorizes the County Administrator to sign and file an application for financial assistance from the State Capital Improvement Program for the Leonard Park Waterline Extension Project.
2. That the County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
3. That the Board understands and agrees to comply with the requirements of the State of Ohio's State Capital Improvement Program in order to participate in the Round 27 application cycle.
4. That the Board authorizes the Sanitary Engineer to act as the contact person with District 3 liaison staff and with the State of Ohio for purposes of participating in the State Capital Improvement Program.
5. That the Leonard Park Waterline Extension Project is hereby declared a project of great importance and one which will enhance the future health and welfare of all Franklin County residents.

Resolution No. 0611-12

August 28, 2012

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Prepared by: Stephen A. Renner

SIGNATURE PAGE FOLLOWS